

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, NOVEMBER 4, 2013 6:00 P.M.

Present: Chris Wix, Kenneth Witte, Jeff Hughes, Todd Doss, Phillip Snow, Jerry Ray, Scott Gammons, Larry Tucker, Mchelle Phillips, Bryan Carter, Tony Boles, Ronnie McDuffee, Helen Hesson, Benton Bartley, Rosetta Driver, Ron Morey, Wendell Jones and Cathy White

Absent: Anthony Bullington, Dewayne Whittemore

Motion #1 by Ray, 2nd by Bartley to approve minutes as presented from the 10/21/13 Legislative Body Meeting, 9/17/13 Planning Committee Meeting and 10/15/13 Loss Control Meeting and defer to the next meeting.
Motion Carried

Motion #2 by Boles, 2nd by Hughes to approve Budget Amendments #1 Public Safety Projects – Disaster Grant and defer to the next meeting.
Motion Carried on Roll Call

Motion #3 by Bartley, 2nd Boles to approve Budget Amendments #2 sheriff Department and defer to the next meeting.
Motion Carried on Roll Call

Motion #4 by Wix, 2nd Gammons to approve Budget Amendments #3 Sex Offender and defer to the next meeting.
Motion Carried on Roll Call

Motion #5 by Ray, 2nd by Jones to approve Budget Amendments #4 Capital Projects Fund – Highway Department and defer to the next meeting.
Motion Carried on Roll Call

Motion #6 by Bartley, 2nd by Wix to approve Resolution 94-10/2013 Capital Outlay Note – County Roads effective November 4, 2013.
Motion Carried

Motion #7 by Ray, 2nd by Boles to approve the Resolution 95-11/2013 Recycling Month and defer to the next meeting.
Motion Carried

Motion #8 by Ray, 2nd by Witte to approve Proclamation 96-11/2013 Danny Nash and defer to the next meeting.
Motion Carried

Bill Dowell wanted to thank all of the Election Officials and their employees for participating in the Drug Free training to help the county maintain the discount.
Motion Carried

Motion #9 by Boles, 2nd by Gammons to approve a Resolution for the MCHS Band winning the State Competition and bring back to the next meeting to present to the band.
Motion Carried

Motion #10 by Boles, 2nd by Wix to ratify 2013-2014 committee list and defer to the next meeting.

Motion Carried

Discussion ensued in regards to the Judicial Commissioners term and it was decided to look into this and bring back to the next meeting.

Motion #11 by Gammons, 2nd by Ray to approve CT-0253 Form for the LES roof and defer to the next meeting.

Motion Carried

Motion #12 by Witte, 2nd by Tucker to send a letter to the Constables regarding training hours completed for the year, if hours have not been met, then suspend their arrest powers until the hours are completed.

Motion Carried

Motion #13 by Gammons, 2nd by Tucker to adjourn.

Motion Carried